



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

3500 Industrial Blvd.
West Sacramento, CA 95691
<http://www.deltaconservancy.ca.gov>

Action Items and Meeting Summary
for the January 18, 2012 Board Meeting at the
West Sacramento Community Center, West Sacramento, CA

EXECUTIVE MEETING SUMMARY

Meeting Called to Order 9:05 a.m. by Chair Mary Piepho.

Roll Call

Roll call was taken and a quorum was established. The following voting Board members were present: Karen Finn, Mike Eaton, Mary Piepho, Jim Provenza, Todd Ferrara, Dan Taylor, Ken Vogel, Eddie Woodruff and Darla Guenzler.

Other members attending: Steve Chappell, Jeff Melby, Robin Kulakow and Ryan Wulff (for Maria Rea).

General Public Comments

Public comments were requested at the beginning and end of the meeting. A member of the public expressed concerns regarding how the Draft Climate Change Policy characterizes levee vulnerability and potential environmental impacts of restoration. The individual will provide more detailed written comments to the Conservancy.

Action Items

1. Staff will review the 2010 Water Bond and propose possible amendment language for discussion with the Legislative Subcommittee.
2. Staff will request from County Supervisors introductions to County Economic Development staff for the preparation of a Delta Finance Plan.
3. Staff will begin drafting a preliminary Delta Finance Plan and will report back at the March board meeting
4. Staff will post PowerPoint presentations from the Climate Change Panel on the website.

5. Staff will update Climate Change Policy with comments from the board meeting and any written comments received; a revised draft will be presented to the subcommittee and a final draft will be presented to the Board at the March meeting.
6. Staff will send board representatives the Strategic Plan Public Meeting flier and press release with a request that they attend if possible and help circulate the flier.
7. Staff will distribute comments on the Draft Delta Plan Program EIR to board members on Monday, January 23, and request that comments from the board be returned to the Conservancy by January 30. Staff will compile a final set of comments and submit them to the Delta Stewardship Council by the February 2 deadline.

Other Motions and Votes

Consent Calendar Items

The Board approved the Action Items and Meeting Summary for the Board Meeting on November 16, 2011, with Eddie Woodruff abstaining and ayes from Karen Finn, Mike Eaton, Mary Piepho, Todd Ferrara, Dan Taylor, Ken Vogel, and Darla Guenzler.

Meeting Adjourned 12:10 p.m.

Respectfully submitted on January 31, 2012

Susan Roberts, Board Liaison, Sacramento-San Joaquin Delta Conservancy

Contact

Susan Roberts, Board Liaison
Sacramento-San Joaquin Delta Conservancy
Phone: (916) 375-2088

Audio files of Board meetings are available on the Board Meeting Materials section of our web page at www.DeltaConservancy.ca.gov. Board meetings are typically three hours in length; using the meeting agenda to help locate topics of interest within the audio file is recommended.